



**BOARD OF DIRECTORS' Q4 MEETING**

**3:30 – 5:00 p.m.**

**Tuesday, December 14, 2021**

**Union Trust Building,  
501 Grant Street, 11<sup>th</sup> Floor Seminar Room  
Pittsburgh, PA 15219**

**Zoom Option Available**

**AGENDA**

		<u>Recommended Action</u>
3:30 p.m.	Minutes of September 14, 2021, Meeting	Approve
3:33 p.m.	3 <sup>rd</sup> Quarter Financial Statements	Review and Approve
3:45 p.m.	2022 Proposed Budget	Review
4:00 p.m.	Downtown Recovery Metrics	Review
4:05 a.m.	Downtown Pittsburgh Recovery Strategy	Review
4:45 p.m.	Other Business / Adjourn	